

DRAFT MINUTES

ITIB Legislative Review Committee

March 3, 2004

Members Present:

Jimmy Hazel, Chairman
George C. Newstrom
Hiram Johnson

Others Present:

Scott Pattison
Walter Kurcharski (ex-officio)

Staff Present:

Lem Stewart, CIO
Judy Napier, sotech staff
Diane Horvath, VITA Legal & Legislative Services Div.

Welcome and Call to Order

The Chairman called the meeting to order at 10:00 a.m., determined a quorum was present and welcomed everyone in attendance.

Introduction of Committee Members and Staff

The Chairman introduced those in attendance and thanked members and staff for their assistance during the General Assembly.

Discussion of Legislative Budget Amendments

Chairman Hazel gave a legislative update on VITA related budget amendments (see attached for list), explaining each and emphasizing that he felt it unnecessary for the Board to take positions on the amendments. Committee member Johnson and Kurcharski spoke in agreement with taking no position.

In response to the budget amendment 463#5s, Lem Stewart added that VITA has called for a classification study by DHRM and will work with them to provide all needed data. He noted that DHRM has agreed to complete the first phase of the study by May 3rd.

Walt Kurcharski brought to the members attention a budget amendment asking the APA to conduct an audit to determine the amount of deferred maintenance costs in the Commonwealth (see attached). He noted that undertaking this task would require an "enterprise system" that the ITIB would need to take action on and asked for any assistance VITA could offer.

Legislation Update

Diane Horvath gave an update on all procurement related bills.

Other Business

There was no other business to come before the committee.

Public Comment

There was no public comment.